



City of Kenora Council Agenda
Regular Meeting of the Council of the City of Kenora
Monday, December 17, 2012
City Council Chambers
5:00 p.m.



Call Meeting to Order



Prayer

- Councillor Drinkwalter

Reading of Public Notices

Take Notice that as required under Notice By-law #144-2007 Council intends to adopt the following at this meeting of Council:

- To amend "Schedule D" to By-Law #168-2004 to increase water and sewer rates effective January 1, 2013
- enter into a subdivision agreement with Jack Coker for the development of a thirteen (13) lot subdivision located on Black Sturgeon Lake
 - zoning amendment for Bilton Z08/12 322 First Avenue South
 - Zoning amendment for LOW Brewing Company Z10/12 350 2nd St S
 - Zoning amendment City initiated Z11/12 – various amendments



Confirmation of Previous Minutes:

- Regular Meeting – November 19, 2012



Declaration of Pecuniary Interest & General Nature Thereof

- i) On Tonight's Agenda or from a previous Meeting
- ii) From a Meeting at which a Member was not in Attendance.

Deputations:

- Approximately five (5) minutes per person/group.



Additions to Agenda



Proclamations



Appointments

- An appointment will be made to the Heritage Kenora Committee



Reports

Business Administration:

- Approval of a Non-Union overtime policy
- Approval for attendance at the ROMA/OGRA conference
- Authorize accounts receivable write offs
- Acceptance of the 2012 Council year in review report
- Authorize new Customer Service Standards policy
- Support an overnight camping resolution
- Endorse the adoption of a new logo for the City of Kenora
- Commit to completing a Municipal Asset Management Plan
- Support a regional decision making resolution
- Various minutes from Boards and Committees will be received
- Authorize a sewer & water rate increase effective January 1, 2013

Economic Development:

- Endorse a street food vendors RFP
- Support funding applications for Phase III Downtown Revitalization (Fednor & NOHFC)
- Support funding applications for Phase III Downtown Revitalization (MIII)

Emergency Services:

- Authorize the renewal of the 911 central emergency reporting agreement

Operations:

- Authorize the procurement of a conventional and handi-transit bus
- Acceptance of the October 2012 water & wastewater monthly summary

Property & Planning:

- Authorize a subdivision agreement for 13 lots on Black Sturgeon Lake
- Authorize the assumption of Silver Ghost Drive and Wraith Close
- Amend the terms of reference for the Heritage Kenora Committee
- Amend by law #160-2008 to designate property under the Heritage Act
- Authorize a zoning amendment for Z08/12 Bilton – 322 1st Ave S
- Authorize a zoning amendment for Z10/12 LOW Brewing Company– 350 2nd St S
- Authorize a zoning amendment for Z11/12 City initiated amendments



Tenders

- Authorize the 2013 hourly equipment & truck rental tender
- Authorize a contract for the conventional transit services in the City



By-laws

Three readings will be given to:~

- Confirm the proceedings of Council
- Authorize a Non-Union Overtime policy
- Authorize a Customer Service Policy
- Amend Logo Policy #CU-1-1 and repeal Branding logo policy #PP-4-1
- Authorize amended sewer & water rates effective January 1, 2013
- Authorize a 911 central emergency agreement
- Authorize a transit bus service tender
- Authorize a subdivision agreement
- Authorize assumption of Silver Ghost Drive and Wraith Close
- Amend the Terms of Reference for Heritage Kenora Committee
- Designate property under the Ontario Heritage Act
- Authorize a zoning amendment for Z08/12 Bilton – 322 1st Ave S
- Authorize a zoning amendment for Z10/12 LOW Brewing Company– 350 2nd St S
- Authorize a zoning amendment for Z11/12 City initiated amendments



Announcements



Adjournment

Information on Voting by Mayor and Council under the Municipal Act, 2001

243. Except as otherwise provided, **every member** of a council shall have **one** vote;

245. Any question on which there is a **tie vote shall be deemed to be lost**, except where otherwise provided by any Act;

246. (1) If a member present at a meeting at the time of a vote requests immediately before or after the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any Act, shall announce his or her vote openly and the clerk shall record each vote;

(2) A **failure to vote** under subsection (1) by a member who is present at the meeting at the time of the vote and who is qualified to vote shall be **deemed to be a negative vote**.

